



# DULUTH AIRPORT AUTHORITY

## DULUTH AIRPORT AUTHORITY MEETING AGENDA JULY 16, 2024

### AMATUZIO CONFERENCE ROOM DULUTH INTERNATIONAL AIRPORT

#### I. \*EXECUTIVE DIRECTOR'S REVIEW

- A. Information Letter to DAA Directors

#### II. \*APPROVAL OF PREVIOUS MEETING MINUTES & OTHER CONSENT AGENDA ITEMS

- A. Approval of June 18, 2024 Board Meeting Minutes

#### III. \*DAA CASH DISBURSEMENTS

- A. Operating Check Registers #16-18; Operating ACH Payment Register #17-19;  
Construction ACH Register #8-9.

#### IV. \*CORRESPONDENCE

- A. DLH Construction Notice
  - i. June 14, 2024
  - ii. June 21, 2024
  - iii. June 28, 2024
  - iv. July 8, 2024
- B. June 26, 2024: Two Weeks Away! Ribbon Cutting Ceremony.
- C. June 15, 2024: Local artist exhibits work at Sky Harbor Airport Saturday. Northern News Now.
- D. June 16, 2024: Sky Harbor Airport Unveils New Terminal By Hosting Art Gallery. Fox21.
- E. July 8, 2024: Letter from FBO Advisors, LLC, Re: DAA Offer for Monaco Air Duluth and Duluth Flying Club.

#### V. OPPORTUNITY FOR PERSONS TO BE HEARD

#### VI. OLD BUSINESS

None



**VII. NEW BUSINESS**

- A. Resolution to Award Construction Contract in the Amount of \$11,335,704.00 to Ulland Brothers, Inc. for the Construction of Taxiway A – Phase 5 and associated Alternate Schedules.
- B. Resolution to Approve Work Order 2024-6 between the Duluth Airport Authority and Short Elliot Hendrickson, Inc. for the Construction Administration of Taxiway A – Phase 5.
- C. Resolution to Approve Work Order 2024-7 between the Duluth Airport Authority and Short Elliot Hendrickson, Inc. for the Construction Administration of Midfield Ramp – Phase 2.
- D. Resolution to Approve Work Order 2024-9 between the Duluth Airport Authority and Short Elliot Hendrickson, Inc. for the Design of Taxiway A – Phase 6.
- E. Resolution to Approve Amendment 1 to Work Order 2023 – 5 between the Duluth Airport Authority and Short Elliot Hendrickson, Inc. for the Design of North Business Development Hangar Construction Project at Duluth International Airport (DLH).
- F. Resolution to Approve License Agreement between the Duluth Airport Authority and the Duluth Aviation Institute.
- G. \*May 2024 Financial Reports
- H. \*July 2024 Accounts Receivable
- I. \*June 2024 Airline Statistics, Landline Statistics

**VIII. DIRECTOR'S REPORTS**

***Items annotated by an asterisk (\*) are approved by consent and require no discussion or action unless questioned by a Director (in accordance with resolution passed by Directors on March 19, 2002).***